

Batliboi Ltd.

Legal & Secretarial Department

The Listing Department
BSE Limited
P. J. Towers, Dalal Street
Mumbai 400 001

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Web.: www.batliboi.com
CIN : L52320MH1941PLC003494



Scrip Code: 522004

30th December, 2025

Dear Sir / Madam,

Subject: Intimation for Closure of Trading Window

This is to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for Dealing in the Shares of the Company will be closed for Designated Persons (including their immediate relatives) from Wednesday, 31st December, 2025 and the same would remain closed till the announcement of the financial results of the Company for the quarter ended 31st December 2025.

The window will open 48 hours after the announcement of results.

Thanking You,

Yours Faithfully,

For **Batliboi Limited**

Pooja Sawant
Company Secretary
ACS- 35790

Place: Mumbai